

MINUTES OF MEETING
OF
CALHOUN COUNTY COUNCIL

Calhoun County Council held its regular meeting on Monday, August 22, 2011 at 5:30 P.M. in the Council Chambers of the Courthouse Annex.

Present: Chairman David K. Summers, Jr., Vice Chairman James E. Haigler, Councilmembers Cecil M. Thornton, Jr., and John Nelson; also Administrator Lee Prickett, Jr. and Clerk Donna Allread. Absent: Councilperson Helen Carson.

The following Press was notified of the meeting by mail or by fax in accordance with the Freedom of Information: The Calhoun Times and The Times and Democrat.

Chairman Summers called the meeting to order.

Invocation was offered by Chairman Summers.

The minutes of the regular meeting of July 25, 2011 were presented for approval. Motion was made by Mr. Haigler and seconded by Mr. Thornton to approve the minutes as presented. The motion passed.

Joe Gelet, Calmont Association President, appeared before council asking for assistance maintaining Calmont Drive. The steep hill that crosses over the dam makes it impossible for the county to take this road. Council asked Councilman John Nelson to check on this road and report back.

Tonya Jefferson, representing Greenwing Lane, expressed concern to council that traffic can only pass one way on this road and her daughter has to walk through the woods, hit Wilson then Greenwing to ride the school bus. Motion was made by Mr. Thornton and seconded by Mr. Haigler to request that Green Wing Lane be placed on the list to be paved with C -Funds. The motion passed. A letter will be written to the Transportation Committee.

Jeffrey Harvey, of Building and Planning Department, presented a proposed contract from Bobbitt Design in the amount of \$325,000.00 for The Creston EMS site. Motion was made by Mr. Thornton and seconded by Mr. Haigler to go forward with the contract. The motion passed. Administrator Prickett said money has been earmarked for this project.

Council was presented rules and fee schedules for Eastman park shelter use and shelter rental contract. Mr. Nelson said he might have a few changes.

Motion was made by Mr. Haigler and seconded by Mr. Thornton adopting the resolution to develop plans for redistricting. The motion passed.

Motion was then made by Mr. Nelson and seconded by Mr. Haigler to hold a hearing and special meeting on Monday, August 29, 2011 for discussion and review of maps for redistricting. The motion passed.

Motion was made by Mr. Haigler and seconded by Mr. Thornton to approve \$2,000.00 in funding to the Calhoun County Soil and Water Conservation District. The district by states they have to have some County funding before they can receive any other funding. The motion passed. This money will be taken out of contingency.

Council received a proposal from URS Corporation (B.P. Barber) for wastewater system planning and engineering services study. URS will do the site certification within a thirty (30) day time frame. The wastewater study will be \$30,000.00 and the associated PER will be \$20,000.00. Motion was made by Mr. Thornton and seconded by Mr. Nelson to go forward with the study. The motion passed.

Council also discussed the water engineering services proposed by HPG and Company. This proposal is for engineering services to prepare a report for expansion of the county's water source. Once this is finalized the county will be able to receive funding for the project. Motion was made by Mr. Haigler and seconded by Mr. Thornton to approve the water engineering study. The motion passed.

Motion was made by Mr. Thornton and seconded by Mr. Nelson to approve the Law Enforcement Mutual Assistance and Support Agreement with the Town of St. Matthews, Town of Cameron, County of Orangeburg, City of Orangeburg, Lexington County and Richland County. The motion passed. This provides the fee schedule for pay and overtime.

Motion was made by Mr. Haigler and seconded by Mr. Nelson to approve the resolution for a reimbursement declaring the county's intent to reimburse itself for certain expenditures made prior to the consummation of a tax exempt financing. The motion passed. Administrator Prickett said the county will have this in place if needed.

Motion was made by Mr. Thornton and seconded by Mr. Haigler to approve the contract for 2011-2012 for the county's IT Specialist. The contract is the same as last year except for a small increase in insurance. The motion passed.

Third reading on Ordinance 14-2007 is on hold.

Third reading on Ordinance 11-2010 is on hold.

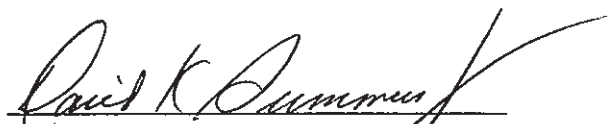
Second reading on Ordinance 23-2010 is on hold.

Motion was made by Mr. Thornton and seconded by Mr. Nelson to go into executive session with Michael Kolzareck, Parker Poe Attorneys at Law and Brent Robinson to discuss a legal matter in reference to bond issuance for water and wastewater improvements. The motion passed.


Council went into executive session.

Council returned to regular session. No action was taken in executive session.

The meeting adjourned.



David K. Summers, Jr., Chairman



Donna R. Allread, Clerk